

APM AUTOMOTIVE HOLDINGS BERHAD
(424838-D)

Twenty-Third Annual General Meeting

Tricor Business Centre, Manuka 2 & 3 Meeting Room, Unit 29-01, Level 29, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Malaysia
On 06-August-2020 at 10:30AM

Result On Voting By Poll

Resolution(s)	Vote For		Vote Against		Total Votes	
	No of Units	%	No of Units	%	No of Units	%
Ordinary Resolution 1	120,738,821	99.9997	401	0.0003	120,739,222	100.0000
Ordinary Resolution 2	110,536,313	91.5501	10,202,309	8.4499	120,738,622	100.0000
Ordinary Resolution 3	120,716,513	99.9812	22,709	0.0188	120,739,222	100.0000
Ordinary Resolution 4	120,715,913	99.9812	22,709	0.0188	120,738,622	100.0000
Ordinary Resolution 5	120,715,043	99.9800	24,179	0.0200	120,739,222	100.0000
Ordinary Resolution 6	120,673,843	99.9459	65,379	0.0541	120,739,222	100.0000
Ordinary Resolution 7	120,723,219	99.9867	16,003	0.0133	120,739,222	100.0000
Ordinary Resolution 8	110,536,263	91.5500	10,202,359	8.4500	120,738,622	100.0000
Ordinary Resolution 9	120,716,243	99.9815	22,379	0.0185	120,738,622	100.0000
Ordinary Resolution 10	19,370,880	99.8692	25,379	0.1308	19,396,259	100.0000
Ordinary Resolution 11	19,342,380	99.7222	53,879	0.2778	19,396,259	100.0000
Ordinary Resolution 12	19,357,880	99.8021	38,379	0.1979	19,396,259	100.0000

